

CITY COUNCIL MINUTES
May 23, 2011

The Honorable Council of the City of Evansville met on regular session at 5:30 p.m. on Monday, May 9, 2011 in the City Council Chambers, Room 301 Civic Center Complex, Evansville, Indiana, with President B.J. Watts presiding. The following business was conducted.

These minutes are not intended to be a verbatim transcript. Audiotapes of this meeting are on file in the City Clerk's Office.

ROLL CALL:

Present: Mosby, Bredhold, Robinson, Friend, Adams, John, and Watts

Absent: McGinn, Walker

There being seven (7) members present and two (2) members absent and seven (7) members representing a quorum, I hereby declare this session of the Common Council officially open.

PLEDGE OF ALLEGIANCE

This evening the pledge of allegiance was led by Councilman Friend.

Fellow Councilmen and those in the audience, welcome to the May 23, 2011 meeting of the Common Council.

RECOGNITION OF SCHOOLS

TEEN ADVISORY COUNCIL

COUNCIL ATTORNEY

Jeff Shoulders is City Council Attorney this evening.

SERGEANT AT ARMS

No Sergeant at Arms this evening.

READING AND AMENDMENT OF MINUTES

Is there a motion to approve the minutes of the May 9, 2011 meeting of the Common Council as written?

Councilman John moved and Councilman Friend seconded the motion to approve the minutes of the regular meeting of the Common Council held May 9, 2011. Voice vote. So ordered.

REPORTS AND COMMUNICATIONS

IN YOUR MAY 20th PACKET:

*City Council Agenda for May 23, 2011 meeting.

*Committee Meeting Schedule.

*City Council Meeting Minutes from the May 9, 2011.

*Ordinance G-2011-10.

*Resolution C-2011-15.

*Evansville Redevelopment Commission Meeting Minutes dated

April 20, 2011 and May 4, 2011.

*A letter from Kahn, Dees, Donavon, and Kahn requesting to withdraw Ordinance G-2010-23.

*Report from Weights and Measures.

ON YOUR DESK THIS EVENING:

*Schedule of meetings for Budget Hearings.

Councilwoman Mosby moved and Councilman John seconded the motion to receive, file and make these reports and communications a part of the minutes of the meeting. Voice vote. So ordered.

Petitioners for Ordinance G-2010-23 has requested in writing to withdraw the petition to vacate the alley between Walnut and Locust Street in Donation Enlargement.

Councilman John moved and Councilman Friend seconded the motion to withdraw Ordinance G-2010-23. Voice vote. So Ordered.

CONSENT AGENDA

FIRST READING OF ORDINANCES OR RESOLUTIONS

ORDINANCE G-2011-10 PUBLIC WORKS MOSBY

An Ordinance to vacate certain public ways or public places within the City of Evansville, Indiana commonly known as the alley way behind 2728 Mt. Vernon Avenue, Evansville, Indiana 47712

RESOLUTION C-2011-15 FINANCE FRIEND

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for Redevelopment and/or Rehabilitation of Real Property and for the Acquisition and Installation of New Manufacturing Equipment

Councilwoman Mosby moved and Councilman Adams seconded the motion to adopt the Consent Agenda as written. Voice vote. So ordered.

CONSENT AGENDA

SECOND READING OF ORDINANCES OR RESOLUTIONS

ORDINANCE G-2011-9 PUBLIC WORKS MOSBY

An Ordinance to vacate certain public ways or public places within the City of Evansville, Indiana, commonly known as an alley adjacent to 1275 and 1301 E. Morgan

ORDINANCE F-2011-1 FINANCE FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds (Parks Funding)

ORDINANCE F-2011-2 FINANCE FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds

ORDINANCE F-2011-3 FINANCE FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing re-appropriations, additional appropriations, repeals and transfers of funds within a city department.

COMMITTEE REPORTS:

PUBLIC WORKS COMMITTEE

CHAIRWOMAN MOSBY

Councilwoman Mosby: Mr. President, your Public Works Committee met this evening to hear Ordinance G-2011-9 it comes forward with a do not pass recommendation.

FINANCE COMMITTEE

CHAIRMAN FRIEND

Councilman Friend: Mr. President, your Finance Committee met this evening to hear Ordinances F-2011-1, F-2011-2, as amended and F-2011-3 and all come forward with a do pass, recommendation.

Councilman John moved and Councilman Friend seconded the motion to adopt the committee reports and move these ordinances to Third Reading. Voice vote. So ordered.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-9 PUBLIC WORKS MOSBY

An Ordinance to vacate certain public ways or public places within the City of Evansville, Indiana, commonly known as an alley adjacent to 1275 and 1301 E. Morgan

Councilman John moved and Councilman Friend seconded the motion to adopt Ordinance G-2011-9 and call the roll.

ROLL CALL:

Nays: Mosby, Bredhold, Robinson, Friend, Adams, John, and Watts.

Absent: McGinn, Walker.

There being (0) ayes and zero (7) nays, Ordinance G-2011-9 is hereby declared Denied.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2011-1 FINANCE FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds (Parks Funding)

Councilman John moved and Councilwoman Robinson seconded the motion to adopt Ordinance F-2011-1 and call the roll.

ROLL CALL:

Ayes: Mosby, Bredhold, Robinson, Friend, Adams, John, and Watts.

Absent: McGinn, Walker.

There being seven (7) ayes and zero (0) nays, Ordinance F-2011-1 is hereby declared adopted.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2011-2 as amended FINANCE FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds

Councilwoman Mosby moved and Councilman Friend seconded the motion to adopt Ordinance F-2011-2 and call the roll.

ROLL CALL:

Ayes: Mosby, Bredhold, Robinson, Friend, Adams, John, and Watts.

Absent: McGinn, Walker.

There being seven (7) ayes and zero (0) nays, Ordinance F-2011-2 as amended is hereby declared adopted.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2011-3 FINANCE FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing re-appropriations, additional appropriations, repeals and transfers of funds within a city department.

Tom Barnett: Good evening. Tom Barnett, Director of DMD with Jane Reel Deputy Director. We have a need to move some of the funds around into categories in which we can expend them for the various things that you see here. They involve some miscellaneous grants, Community Development Block Grant Funds. There are some general funds at the bottom where we are moving some....transferring funds from part-time salaries to contractual services for temporary services. We are going to hire some part-time folks to help us during weed season because that's when the grass is growing so much and our folks are trying to keep up with getting the lots cut. We need a little extra help so this will provide us about eight to ten weeks at about twenty hours a week. We will be glad to answer any questions.

Councilwoman Mosby: I just wanted to comment. I want to thank your department because I received several e-mails when I go to my neighborhood association they give me addresses and your department has just been great about getting out there and tagging those so we can get them taken care of. So, thank you.

Councilman Friend moved and Councilman Adams seconded the motion to adopt Ordinance F-2011-3 and call the roll.

ROLL CALL:

Ayes: Mosby, Bredhold, Robinson, Friend, Adams, John, and Watts.

Absent: McGinn, Walker

There being seven (7) ayes and zero (0) nays, Ordinance F-2011-3 is hereby declared adopted.

MISCELLANEOUS BUSINESS

Miscellaneous Business: There will not be a City Council Meeting next Monday May 30, 2011 or Monday, June 6, 2011

The next City Council will be on Monday, June 13, 2011 at 5:30 pm. Committee meetings will begin at 5:20 pm.

President Watts: Anything else under Miscellaneous Business?

David Brown: I have been trying to get you B.J. I've been calling you and you won't return my calls. My name is David Brown. A lot of you probably will remember me from last year. I'm the idiot that lives on Marine Ave. right behind the old military hospital base. It seems that Code Enforcement just wants to ignore that property that they don't know what to do with. The first year they came in and cut all of the trees down and let the weeds grow. Nothing was ever done. Last year, I started a little earlier calling Code Enforcement over the weed control. I found out that the City Engineer's had put a do not cut order on it which they rescinded and made them cut the property. They weren't too happy about having to cut the property. They cut it a couple of times and that was it. I work with B.J. I wasn't happy with the results, but at least he tried. Again this year it's starting out the same way. I called in April. The grass was eighteen inches high. They sent a little rider mower out. They cut the grass for about an hour and a half, loaded up the truck and they were gone. So, I waited. Early May I called again. This time I called Code Enforcement because I wanted to find out what Code Enforcement is? Everyone that I talk to says nine inches. Well, you talk. Weed Control, they don't know what to do with that property. It is undeveloped and they don't know what to do. I waited for ten days and called again to find out the status is on the property and I find out that it's been inspected and it passed. I would like to pass this picture out that I took about two hours ago. The inspection was made on May 13, 2011. The grass is four feet tall right now. I don't know who else to call, who to talk to, where else to go. I can't figure out why I can't get somebody who owns the property to maintain it. I have to cut my grass or they will flag it. My neighbors have to cut their grass. I can't sit in my yard without getting eaten up by insects. There is rotting vegetation everywhere. They say, "well, it's wet". Yes, it's going to be wet if you don't cut it so the sun can dry it up. I tried to talk to the man that owns it today and all I get is his answering machine. I've tried to talk to Crystal today all I get is the answering machine. I've called Code Enforcement, they transfer me. Paul Neville owns the property. He is going to build a new grocery store on the east side, but he can't take care of the property that he has right there. I don't understand why

someone can't at leastI told them earlier.....last year they told me it was too big and they couldn't send a contractor out because they won't send anyone out because they won't cut anything that's over an inch high. Well, I called them earlier and it wasn't an inch high. But they don't know what to do with it.

Councilwoman Robinson: They are on a two week cycle, the city is with their property that's in violation. Mr. Bean and DMD they should be able to go ahead and cut it and what I've had them do before is they will cut it and then they will bill the property owners. I think B.J. if you can call them and tell them.....

Councilman Watts: I called them last year several times and they cut it every time.

David Brown: No, they cut it twice. They cut it twice within the same week.

Councilwoman Robinson: In fact, the ordinance that we passed.....

David Brown: The code enforcement does not enforce it. I was told that it was passed, it passed inspection. Their inspector went out and looked at it as of May 13. How can grass grow four feet in ten days? They are not going out and inspecting it. They are shoving it under the rug because of who owns it.

Councilwoman Bredhold: Sir, I sort of remember you coming up with this last year because I think that I'm familiar with this piece of property. Was it purchased by Meade Johnson? They were going to build something there.

David Brown: Meade Johnson owned it for years. They wanted to swap the orphanage property. They wanted lower for parking lot. Give them that and the orphanage did not want to swap it. Then they tried to sell it to Kinder Moving and Storage to put a headquarter store.

Councilwoman Bredhold: Did Meade Johnson clear the land?

David Brown: Meade Johnson cut the grass when they owned it. Now that this new outfit has owned it for two and a half years, nothing is being done.

Councilwoman Bredhold: Who cut down all of the trees?

David Brown: The new owners. Whoever Bill Nix hired to come in and cut down all of the trees.

Councilwoman Bredhold: Doesn't seem to me to be sustainable if the city has to keep going out to maintain a very large piece of property that is privately owned. I'm not saying that it's not our responsibility, but I think that perhaps we need to address it with the owner in a more serious way. That's a piece of property that is hideous. If I recall correctly, you said you had rodents and all kinds of animals coming.....

David Brown: That was the other lady from Franklin St. that said that her kids saw the rodents. Here it is, year three and it's the same thing. I called earlier and complained. I said that the grass is eighteen inches tall. Get them to cut it now before it gets out of control.

Councilwoman Bredhold: We are already stretching our resources trying to keep up with residential properties. I think that perhaps we need some added incentive to this owner.

David Brown: They have never sent anyone out to cut it. He sends a crew out and they piddle around and then they get it inspected and it passes. Then when you try to get someone else involved they don't want to step on toes because someone else.....

Councilwoman Robinson: When did they flag it?

David Brown: Last year. They flagged it twice.

Councilman Watts: Once they cut it, they approved it.

David Brown: The first time it was cut it wasn't approved. Then they flagged it again and then they come back and cut it. I still wasn't happy about it and the city inspector would not go back out because he didn't want to step on toes. So, that's the way it ended. He stood up there on Barker Ave. talking about it. You told me he wasn't going to do anything about it. He said that he wasn't stepping on toes.

Councilman Watts: No, I didn't say he wasn't stepping on toes. I'll be blunt with you. When you called me at 10:30 at night and yelled and cussed me last year, I'm not going to take your calls.

David Brown: I never cussed at you.

Councilman Watts: Yes you did and that's my point. When you want to talk with me I would like for you to have a little bit of respect, I'll be fine talking with you. I came out there twice, they flagged it. I can't tell DMD not to approve something. If they say it's approved, then it's approved. And the same thing with Crystal, when you yell and say nasty things to her, she probably doesn't want to deal you.

David Brown: I'm sorry, but I have to live there.

Councilman Watts: I understand that, but asking someone to flag it and get it cut is a whole lot simpler to do.

Councilman Adams: What is the address please?

David Brown: It's at 2700 W. Illinois Street. It's off of Marine Avenue or Barker Avenue. If you go up Franklin Street, make a left on Barker Avenue and go down.....

Councilman Adams: My dog and I will take care of it tomorrow.

Rose Young, Mayor's Office: Sir, I will be happy to talk to you after the meeting and I will have a history put together and distribute it to all of City Council once I follow up with DMD.

Bruce Griffin: I live at 4100 Court Street. I get aggravated with the local broadcast media so much because they are constantly trashing our community. So every once in a while I feel the need to get up here and make a statement in response to that and I'll only take my three minutes.

If it were up to the Courier and Press you would think that our community was full of fat people and our children's test scores are way lower than they should be. Nobody is for progress around here. I think the majority of people in this community are proud of who we are and where they come from. I just want to make that official by coming up and giving my point of view. Since Keith Jarboe is here tonight I want to thank him and I want to thank all of the members of the council that were there on December 22, 2008 who voted yes in favor of the arena. I think if you look across the street, that's where the future of downtown Evansville is. I think the future is right. I want to thank each and every one of you that voted yes to move that forward. We hear too much of the negative. We hear too much of the trash, not only the Courier and Press but the broadcast media. People are always whining and complaining and moaning about things about life here in Evansville. I think we have it pretty good. That's all I have to say, thank you.

COMMITTEE REPORTS:

ASD COMMITTEE:

Nothing scheduled at this time.

CHAIRWOMAN ROBINSON

FINANCE COMMITTEE:

Re: Resolution C-2011-15

Date: June 13, 2011

Time: 5:20 p.m.

Notify: Donna Crooks

CHAIRMAN FRIEND

A resolution confirming a tax phase-in
for Windstream Communications

PUBLIC WORKS COMMITTEE:

Re: Ordinance G-2011-10

Date: June 27, 2011

Time: 5:20 p.m.

Notify: Brian Carroll

CHAIRWOMAN MOSBY

A petition to vacate an alley behind
2728 Mt. Vernon Avenue

FINANCE COMMITTEE:

Re: CDBG/ESG/HOME

Date: September 7, 2011

Time: 4:00 – 6:00 p.m.

Notify: DMD

CHAIRMAN FRIEND

Public Hearing for Agencies
Room 301 (Wednesday)

Re: CDBG/ESG/HOME

Date: September 26, 2011

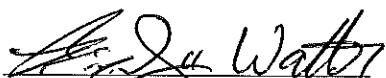
Time: 5:20 p.m..

Notify: DMD

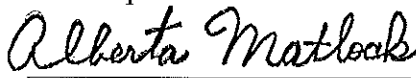
Committee Meeting and 2nd and 3rd Reading

ADJOURNMENT

Councilwoman Mosby moved and Councilman John seconded the motion to adjourn.
Voice vote. So ordered. Meeting adjourned at 6:15 p.m.



B.J. Watts, President



Alberta Matlock, City Clerk

ROLL CALL

PLEDGE OF ALLEGIANCE

RECOGNITION OF SCHOOLS

READING AND AMENDMENT OF MINUTES

REPORTS AND COMMUNICATIONS

Petitioner's Request to Withdraw Ordinance G-2010-23

A petition to vacate an alley between Walnut and Locust Street in Donation Enlargement

CONSENT AGENDA

FIRST READING OF ORDINANCES OR RESOLUTIONS

ORDINANCE G-2011-10 PUBLIC WORKS MOSBY

An Ordinance to vacate certain public ways or public places within the City of Evansville, Indiana commonly known as the alley way behind 2728 Mt. Vernon Avenue, Evansville, Indiana 47712

RESOLUTION C-2011-15 FINANCE FRIEND

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for Redevelopment and/or Rehabilitation of Real Property and for the Acquisition and Installation of New Manufacturing Equipment

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-9 PUBLIC WORKS MOSBY

An Ordinance to vacate certain public ways or public places within the City of Evansville, Indiana, commonly known as an alley adjacent to 1275 and 1301 E. Morgan

ORDINANCE F-2011-1 FINANCE FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds

ORDINANCE F-2011-2 FINANCE FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds

ORDINANCE F-2011-3 FINANCE FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing re-appropriations, additional appropriations, repeals and transfers of funds within a city department.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-9 PUBLIC WORKS MOSBY

An Ordinance to vacate certain public ways or public places within the City of Evansville, Indiana, commonly known as an alley adjacent to 1275 and 1301 E. Morgan

ORDINANCE F-2011-1 FINANCE FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds

ORDINANCE F-2011-2 FINANCE FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds

ORDINANCE F-2011-3 FINANCE FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing re-appropriations, additional appropriations, repeals and transfers of funds within a city department.

MISCELLANEOUS BUSINESS

There will not be a City Council Meeting on Monday, May 30, 2011 or June 6, 2011.
The next City Council meeting will be Monday, June 13, 2011 at 5:30 p.m. Committee Meetings will begin at 5:20 p.m.

ADJOURNMENT

The Honorable Council of the City of Evansville is hereby called to order. Madam Clerk, please call the roll.

ROLL CALL

<u>A</u> M ^c GINN	<u>✓</u> ROBINSON	<u>✓</u> JOHN
<u>✓</u> MOSBY	<u>✓</u> FRIEND	<u>A</u> WALKER
<u>✓</u> BREHOLD	<u>✓</u> ADAMS	<u>✓</u> WATTS

There being 7 members present, 2 members absent, and 7 members representing a quorum, I hereby declare this session of Common Council officially opened.

PLEDGE OF ALLEGIANCE

This evening the pledge of allegiance will be led by Friend.

Fellow Councilmen and those in the audience, welcome to the May 23, 2011 meeting of the Common Council.

RECOGNITION OF SCHOOLS

Are there any students in the audience who would like to be recognized?

SCHOOL: _____
NAME: _____

SCHOOL: _____
NAME: _____

TEEN ADVISORY COUNCIL

COUNCIL ATTORNEY

This evening John Hamilton is City Council Attorney. Schoulders

SERGEANT AT ARMS

This evening Officer _____ is our Sergeant at Arms.

READING AND AMENDMENT OF MINUTES OF PRECEDING MEETING

Is there a motion to approve the minutes of the May 9, 2011 meeting of the Common Council as written?

Councilman John moved and Councilman Friend seconded the motion that the minutes of the regular meeting of the Common Council held May 9, 2011 be approved as written. Voice vote, _____ So ordered, _____

Robinson

REPORTS AND COMMUNICATIONS
IN YOUR MAY 20th PACKET:

- *City Council Agenda for May 23, 2011 meeting.
- *Committee Meeting Schedule.
- *City Council Meeting Minutes from the May 9, 2011.
- *Ordinance G-2011-10.
- *Resolution C-2011-15.
- *Evansville Redevelopment Commission Meeting Minutes dated April 20, 2011 and May 4, 2011.
- *A letter from Kahn, Dees, Donavon, and Kahn requesting to withdraw Ordinance G-2010-23.
- *Report from Weights and Measures.

ON YOUR DESK THIS EVENING:

- *Schedule of meetings for Budget Hearings.

Councilman Mosby moved and Councilman John

seconded the motion to receive, file and make these reports and communications a part of the minutes of the meeting. Voice vote. ____ So ordered. ____

Petitioners for Ordinance G-2010-23 have requested in writing to withdraw the petition to vacate the alley between Walnut and Locust Street in Donation Enlargement.

Councilman John moved and Councilman Friend seconded the motion to withdraw ordinance G-2010-23. Voice vote. So Ordered.

CONSENT AGENDA

FIRST READING OF ORDINANCES OR RESOLUTIONS

ORDINANCE G-2011-10

PUBLIC WORKS

MOSBY

An Ordinance to vacate certain public ways or public places within the City of Evansville, Indiana commonly known as the alley way behind 2728 Mt. Vernon Avenue, Evansville, Indiana 47712

RESOLUTION C-2011-15

FINANCE

FRIEND

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for Redevelopment and/or Rehabilitation of Real Property and for the Acquisition and Installation of New Manufacturing Equipment

Is there a motion to adopt the Consent Agenda as written?

Councilman Mosby moved and Councilman Adams seconded the

Motion to adopt the Consent Agenda as written. Voice vote. ✓ So ordered.

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-9 PUBLIC WORKS MOSBY

An Ordinance to vacate certain public ways or public places within the City of Evansville, Indiana, commonly known as an alley adjacent to 1275 and 1301 E. Morgan

ORDINANCE F-2011-1 FINANCE FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds (Parks Funding)

ORDINANCE F-2011-2 FINANCE FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds

ORDINANCE F-2011-3 FINANCE FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing re-appropriations, additional appropriations, repeals and transfers of funds within a city department.

COMMITTEE REPORTS:

PUBLIC WORKS COMMITTEE

CHAIRWOMAN MOSBY

Councilwoman Mosby: Mr. President, your Public Works Committee met this evening to hear Ordinance and G-2011-9 it comes forward with a (do pass/do not pass) recommendation.

FINANCE COMMITTEE

CHAIRMAN FRIEND

Councilman Friend: Mr. President, your Finance Committee met this evening to hear Ordinances F-2011-1, F-2011-2 and F-2011-3 and all come forward with a (do pass/do not pass) recommendation

AS Amended

Councilman Sohn moved and Councilman Friend seconded the motion to adopt the Committee Reports and move these Ordinances to Third Reading.

Voice vote. ____ So ordered. ____

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-9

PUBLIC WORKS

MOSBY

An Ordinance to vacate certain public ways or public places within the City of Evansville, Indiana, commonly known as an alley adjacent to 1275 and 1301 E. Morgan

Is there a motion to adopt Ordinance G-2011-9 and call the roll?

Councilman John moved and Councilman Friend seconded the motion to adopt Ordinance G-2011-9 and call the roll.

ROLL CALL

A MCGINN

NO ROBINSON

NO JOHN

NO MOSBY

NO FRIEND

A WALKER

NO BREHOLD

NO ADAMS

NO WATTS

There being 0 Ayes and 7 Nays, Ordinance G-2011-9 is hereby declared
ADOPTED DENIED.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2011-1

FINANCE

FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds (Parks Funding)

Is there a motion to adopt Ordinance F-2011-1 and call the roll?

Councilman John moved and Councilman Robinson seconded the motion to adopt Ordinance F-2011-1 and call the roll.

ROLL CALL

A MCGINN

✓ ROBINSON

✓ JOHN

✓ MOSBY

✓ FRIEND

A WALKER

✓ BREHOLD

✓ ADAMS

✓ WATTS

There being 7 Ayes and 0 Nays, Ordinance F-2011-1 is hereby declared
ADOPTED/~~DENIED~~.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2011-2

FINANCE

FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriation of funds for various city funds

Is there a motion to adopt Ordinance F-2011-2 and call the roll?

Councilman Mosby moved and Councilman Friend seconded the motion to adopt Ordinance F-2011-2 and call the roll.

ROLL CALL

A M^cGINN

✓ ROBINSON

✓ JOHN

✓ MOSBY

✓ FRIEND

A WALKER

✓ BREHOLD

✓ ADAMS

✓ WATTS

There being 7 Ayes and 0 Nays, Ordinance F-2011-2 is hereby declared
ADOPTED ~~DECLINED~~.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2011-3

FINANCE

FRIEND

An Ordinance of the Common Council of the City of Evansville authorizing re-appropriations, additional appropriations, repeals and transfers of funds within a city department.

Is there a motion to adopt Ordinance F-2011-3 and call the roll?

Councilman ~~F. Friend~~ ^{Friend} moved and Councilman ~~Adams~~ ^{Adams} seconded the motion to adopt Ordinance F-2011-3 and call the roll. ~~Mosby~~

ROLL CALL

A M^cGINN

✓ ROBINSON

✓ JOHN

✓ MOSBY

✓ FRIEND

A WALKER

✓ BREHOLD

✓ ADAMS

✓ WATTS

There being 7 Ayes and 0 Nays, Ordinance F-2011-3 is hereby declared ADOPTED/~~DENIED~~.

MISCELLANEOUS BUSINESS

There will not be a City Council Meeting on Monday, May 30, 2011 or June 6, 2011.
The next City Council meeting will be Monday, June 13, 2011 at 5:30 p.m. Committee
Meetings will begin at 5:20 p.m.

DAVID BROWN / Bruce Griffin
Robinson
Brown
Robinson
Brown
watts
Robinson
Brown
Bredhold
Brown
Bredhold
Brown
Bredhold
Brown
Robinson
watts
Brown
watts
Brown
watts
Adams
Rose Young

John Adams

COMMITTEE REPORTS:

ASD COMMITTEE:

Nothing scheduled at this time.

CHAIRWOMAN ROBINSON

FINANCE COMMITTEE:

Re: Resolution C-2011-15

Date: June 13, 2011

Time: 5:20 p.m.

Notify: Donna Crooks

CHAIRMAN FRIEND

A resolution confirming a tax phase-in
for Windstream Communications

PUBLIC WORKS COMMITTEE:

Re: Ordinance G-2011-10

Date: June 27, 2011

Time: 5:20 p.m.

Notify: Brian Carroll

CHAIRWOMAN MOSBY

A petition to vacate an alley behind
2728 Mt. Vernon Avenue

ADJOURNMENT

Councilman Mosby moved and Councilman John

seconded the motion to adjourn. Voice Vote. _____ So Ordered. _____

Meeting adjourned at 6:15 p.m.

CITY COUNCIL COMMITTEE MEETING SCHEDULE

May 23, 2011

FINANCE COMMITTEE:

Re: Ordinance F-2011-1
Date: May 23, 2011
Time: 5:00 p.m.
Notify: Jenny Collins

CHAIRMAN FRIEND

To re-hear ordinance regarding Parks
Funding.

Re: Ordinance F-2011-2
Date: May 23, 2011
Time: 5:00 p.m.
Notify: Jenny Collins

Authorizing transfers of appropriations,
additional appropriations, and repeal and
re-appropriation of funds for various city
funds.

Re: Ordinance F-2011-3
Date: May 23, 2011
Time: 5:00 p.m.
Notify: Jane Reel (DMD)

Authorizing transfers of appropriations,
additional appropriations, and repeal and
re-appropriation of funds for various city
funds.

PUBLIC WORKS COMMITTEE:

Re: Ordinance G-2011-9
Date: May 23, 2011
Time: 5:10 p.m.
Notify: Steve Bohleber

CHAIRWOMAN MOSBY

Petition to vacate an alley adjacent to
1275 & 1301 E. Morgan

June 13, 2011

FINANCE COMMITTEE:

Re: Resolution C-2011-15
Date: June 13, 2011
Time: 5:20 p.m.
Notify: Donna Crooks

CHAIRMAN FRIEND

A resolution confirming a tax phase-in
for Windstream Communications

June 27, 2011

PUBLIC WORKS COMMITTEE:

Re: Ordinance G-2011-10
Date: June 27, 2011
Time: 5:20 p.m.
Notify: Brian Carroll

CHAIRWOMAN MOSBY

A petition to vacate an alley behind
2728 Mt. Vernon Avenue

.....
September 7, 2011
.....

FINANCE COMMITTEE:

Re: CDBG/ESG/HOME

Date: September 7, 2011

Time: 4:00 – 6:00 p.m.

Notify: DMD

CHAIRMAN FRIEND

Public Hearing for Agencies

Room 301 (Wednesday)

.....
September 26, 2011
.....

Re: CDBG/ESG/HOME

Date: September 26, 2011

Time: 5:20 p.m.

Notify: DMD

Committee Meeting and 2nd and 3rd Reading

Evansville Redevelopment Commission
Wednesday, April 20, 2011

A regular meeting of the Evansville Redevelopment Commission was held on Wednesday, April 20, 2011 at 8:30 a.m. in Room 307, Civic Center Complex, Evansville, Indiana.

Attendance

Commission members present: Jay Carter, Jody Phillips, Bob Goldman, and Greg Elpers. Also in attendance: DMD Staff –Thomas Barnett, Jane Reel, Lana Abel, and Sarah Howard, as well as Legal counsel – Brad Salmon. Commission members absent: Sara Miller and Karen Ragland (non-voting member).

Call to Order

Mr. Goldman called the meeting to order pronouncing a quorum present.

Approval of Minutes of April 5, 2011

Ms. Abel explained some modifications to the minutes which are to be signed.

Mr. Goldman called for a motion to approve the minutes as amended. Mr. Elpers made a motion to approve the minutes. Mr. Carter seconded. The motion passed with 4 ayes and 0 nays.

Approval of Accounts Payable Vouchers

Mr. Goldman called for a motion to approve the four individual claims as one voucher, collectively. Mr. Elpers made a motion to approve the vouchers. Mr. Carter seconded. The motion passed with 4 ayes and 0 nays.

MBE/WBE Board Presentation

Mr. Eric Cake, MBE/WBE Board representative, made the presentation. Mr. Cake stated the MBE/WBE board strives to achieve the goal of 12% MBE and 7% WBE and the board is working to increase outreach among boards issuing contracts to assist them in achieving this goal as well. There was further discussion involving increasing the visibility of MBE/WBE organizations. No action was taken.

Design Review

VenuWorks – 323 Main St – New Signage

Ms. Abby Waninger, GAGE representative, spoke on behalf of the application submitted by Huff Signs for VenuWorks. She stated the Design Review Committee unanimously approved this application.

Mr. Elpers made a motion to approve the application. Mr. Carter seconded. The motion passed with 4 ayes and 0 nays.

Innovation Pointe – 318 Main St – Replacement Windows

Ms. Abby Waninger spoke on behalf of this application. The request is to replace windows with double-paned clear and bronze tinted windows. She stated Gene Goebel was present to answer Redevelopment Commission members' questions. She further stated the application received unanimous approval from Design Review Committee. Mr. Goldman stated he would abstain from voting as he is a signatory on the Design Approval Application.

Mr. Phillips made a motion to approve the application. Mr. Elpers seconded. The motion passed with 3 ayes, 0 nays, and 1 abstention.

Springleaf Financial – 601 NW 2nd St

Ms. Abby Waninger, spoke on behalf of this application. She stated Springleaf Financial is the new name of the former American General Financial Services. Thus, Springleaf Financial wishes to update exterior signage to reflect the change; no new signage will be added. She stated the application received unanimous approval from Design Review Committee.

Mr. Carter stated he would abstain from voting. Mr. Elpers made a motion to approve the application. Mr. Phillips seconded. The motion passed with 3 ayes, 0 nays, and 1 abstention.

ECHO Community Health Care – 30 W. Indiana St – Paving of Vacant Lot for Parking

Ms. Abel stated this application had gone before the Jacobsville Design Review Committee and received unanimous approval. She also stated the project engineer, Mr. Dave Stallings, was also present to

Evansville Redevelopment Commission

McCurdy Project Update

Mr. Barnett stated that he spoke with Mr. Steve Scott last week. He stated Mr. Scott is still experiencing financing issues with Fifth Third Bank. Mr. Barnett stated following a meeting with the Mayor, it was recommended Mr. Scott speak with Old National Bank in an effort to remove Fifth Third Bank from the financing equation.

Adjournment

With no further business to come before the Commission, Mr. Goldman adjourned the meeting.

Respectfully submitted,



Jody Phillips, Secretary